

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-11
JUNE 5, 2013**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 p.m., on Wednesday, June 5, 2013.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Acting Fire Chief Butkus, Police Chief Harvey, HR Director Boyme, Public Works Director Cronch, and Treasurer Smith.

2013-M-69 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Minutes of the Regular Meeting held on May 15, 2013.
MINUTES OF MAY Upon roll call, the vote was:
15, 2013 **AYES: 6** – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, Sutton
 NAYS: 0
 ABSTAIN: 0
 There being six affirmative votes, the **MOTION CARRIED**

PRESIDENT’S REPORT – PRESIDENT STEVEN M. LANDEK

2013-M-70 Motion by Trustee Pticek and seconded by Trustee Cecott to approve an
APPROVE amendment to purchase and sale agreement by and between Loujake
AMENDMENT Realty, LLC and Village of Bridgeview.
TO PURCHASE Upon roll call, the vote was:
AND SALE **AYES: 6** – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and
 Sutton
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**

PUBLIC WORKS AND PUBLIC BUILDINGS - TRUSTEE JAMES CECOTT

2013-M-71
APPROVE
AGREEMENT FOR
ARCHITECTURAL
SERVICES

Motion by Trustee Cecott and seconded by Trustee Sutton to approve the agreement for architectural services for the Toyota Park Transit Center by and between Studio ARQ and Village of Bridgeview.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

FINANCE- TRUSTEE MICHAEL PTICEK

2013-M-72
RESOLUTION OF
AUTHORIZATION
TO FILE

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Resolution No. 13-R-3 approval of authorization to file an Oslad application.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-73
APPROVE
RESOLUTION NO.
13-R-2

Motion by Trustee Pticek and seconded by Trustee Higginson to approve Resolution No. 13-R-2, a Resolution to approve a letter of terms to purchase between Village of Bridgeview and Fedex Ground Package System, INC. for space at the Bridgeview Shopping Center.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-74
APPROVE
ORDINANCE NO.
13-14

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 13-14, an Ordinance by the Village of Bridgeview terminating special service area numbers 1 through 4.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

2013-M-75
LETTER OF
THANKS

Motion by Trustee Pinion and seconded by Trustee Pticek to recognize a letter of thanks from Judge Ray Jagielski to the Village of Bridgeview Police Department.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

BUILDING, ZONING & ECONOMIC DEVELOPMENT- TRUSTEE STRUZI

2013-M-76
APPROVE
ORDINANCE NO.
13-11

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 13-11, to renew the class 6B assessment status for the real estate identified by PIN 18-25-313-031 (Shannon/Vleek Management, L.L.C.)

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-77
APPROVE
ORDINANCE NO.
13-12

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 13-12, approval of the Class 6B assessment status for the real estate identified by PIN 23-12-402-008 (9925 Industrial Drive, L.L.C.)

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-78
APPROVE
ORDINANCE NO.
13-13

Motion by Trustee Struzik and seconded by Trustee Pinion to approve Ordinance No. 13-13, approving the renewal of Class 6B assessment status for the real estate identified by PIN 23-12-400-029 (VIP III, LLC)

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS-
TRUSTEE MARY SUTTON

2013-M-79
WAIVER
OF FEES

Motion by Trustee Sutton and seconded by Trustee Higginson to waive all fees for the Bridgeview Church of God's 6th annual family fest / craft show on July 13th, 2013.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-80
ADJOURN

Motion by Trustee Pinion and Seconded by Trustee Cecott to adjourn the Regular Meeting.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

The meeting ended at 7:13 p.m.

APPROVED THIS
5th DAY OF JUNE,
2013



CLERK JOHN C. ALTAR



PRESIDENT STEVEN M. LANDEK